

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF GATEWAY TO L.A. PBID INC.
CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION
December 8, 2009**

The board of directors meeting of Gateway to L.A. PBID, Inc. a California nonprofit mutual benefit corporation was held on December 8, 2009 at 8:00 a.m. at the Renaissance Montura Hotel, Los Angeles.

14 individuals attended the meeting as follows:

- Grant Coonley, Hilton LAX
- Glenn Sampert, Westin Hotel
- Israel Mora, Courtyard by Marriott
- Paul Gnasso, Ace Parking
- Conrad Klingenstein, Jamison Properties
- Charles Bassett, LRW Investments
- Bruce Nahid, LAT Investments
- Phil Campanelli, Embassy Suites
- Michael Payton, Crowne Plaza Hotel
- Bryan Porter, Hines
- Brian Vandehey, The Parking Spot
- Bill Geary, Carlberg Management
- Greg Lehman, Renaissance Montura Hotel
- Laurie Hughes, Gateway to L.A.

1. WELCOME / INTRODUCTIONS

Grant Coonley welcomed the board members and guests..

2. PUBLIC COMMENTS

No comments from the public.

**3. APPROVAL OF ANNUAL MEETING OF THE BOARD OF DIRECTORS
MINUTES – November 12, 2009**

Approved as presented

4. REVIEW / APPROVAL OF 2010 BUDGET

Laurie Hughes presented the Proposed Budget for 2010 (see attached). After due consideration, the Board of Directors unanimously approved the budget as proposed.

5. REVIEW / APPROVAL OF 2010 ANNUAL PLANNING REPORT

Laurie Hughes presented the 2010 Annual Planning Report prepared for submission to the City of Los Angeles. After due consideration, the Board of Directors unanimously approved the 2010 Annual Planning Report as presented for submission to the Los Angeles City Clerk.

Meeting adjourned.